

MEETING OF THE OLD SCHOOL BUILDING PHASE II COMMITTEE

July 17th 2018 at 7:00pm The Main Hall, Old School Building, Main Street, Burton Joyce

MINUTES

Present: Cllrs Jeanette Johnson (Chair) Laurence King (Vice Chair) Paul Hyde and Pat Blandamer In attendance: Jessica Sherrin (Clerk) Chris Helmore, Jerry Major and Steve Wright

18/0026 Apologies for absence – Cllr Y Greenfield and H Metcalf

18/0027 Council members' declaration of interests for items on the agenda - None

18/0028 Minutes from previous meeting - held on June 7th 2018 noted spelling of Maureen

> Major to be corrected. Wording of item 18/0024 to read "with a view to setting a meeting to seek funding". Subject to these changes agreed as a true record and

signed by the Chair.

18/0029 Update on actions taken by committee members

J Major has contacted NCC Property Services. Contact details given to J Sherrin to arrange meeting. L King reported on productive meeting with Inspire, notes previously circulated. Library running costs have been provided. Noted Parish Council would not become involved in running of any services, the discussion is about facility provision only. Discussion regarding the cost benefit of flexible spaces. Advised that only once the purpose of any new building is clear, should the need for flexible spaces be considered as they are an expensive option and not always necessary. L King presented an outline summary of exiting facilities in the village. Importance of ensuring any new development COMPLIMENTS these was agreed. L King also presented a list of stake-holders in the project. Agreed that a "stake-holder mapping" process should take place, linking all interested parties and ensuring consultation. S Wright noted that parking in the village remains an issue and should be considered in any plans. Ponyton in Manchester was recommended as a good example of village re-development to look at. St Anne's and Bulwell also given as examples of joint services facilities.

18/0030 Agreement of next steps

Chair of Old School Building Phase II Committee

- J Sherrin to contact Strategic Property Officer, Assets Management at NCC to arrange meeting with J Johnson, L King and P Hyde after their discussion with Inspire (due to take place on 26th July).
- L King to get list of community programmes from Inspire and organise visits
- L King and Steve Wright to work on detailing the existing village facilities to present to next meeting. Noted all open spaces should also be included.
- P Hyde to arrange meeting with P Smith, Old School Trust.

18/0031	Date of next meeting – Tuesday 1	8 th September at 7pm
Meeting closed	8:10pm	
Signed:		Date: